

August 21, 2012

**NOTICE OF SPECIAL MEETING
CITY COMMISSION OF DANIA BEACH, FLORIDA**

There will be a Special Meeting of the City Commission at 6:00 p.m., on August 28, 2012, in the City Commission meeting room, located at City Hall at 100 West Dania Beach Boulevard, Dania Beach, Florida 33004. The meeting will then be temporarily adjourned and an Attorney/Client session, which is not a meeting open to the public, pursuant to state law (Florida Statute, Section 286.011 (8)) will be held in the City Manager's Conference Room on the second floor of City Hall, located at 100 West Dania Beach Boulevard, Dania Beach, Florida. The subject matter of the meeting shall be settlement negotiations or strategy related to litigation expenditures in the litigation styled:

**IN THE CIRCUIT COURT OF THE 17th JUDICIAL CIRCUIT IN AND FOR
BROWARD COUNTY, FLORIDA**

City of Dania Beach, Florida,

CASE NO.: 93-18222 (05)

Plaintiff,

v.

Broward County, Florida,

Defendant.

_____ /

and

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

City of Dania Beach, Florida, et al.,

CASE NO.: 12-60989-CIV-COHN/ROSENBAUM

Plaintiff,

v.

U.S. Army Corps of Engineers,

Defendant

_____ /

CITY OF DANIA BEACH NOTICE OF ATTORNEY/CLIENT SESSION

Pursuant to Florida Statutes 286.011(8), there will be an attorney/client session beginning at 6:00 p.m., on August 28, 2012, attended by Mayor Patricia Flury, Vice-Mayor C. K. McElyea, Commissioner Anne Castro, Commissioner Walter Duke, Commissioner Bobbie Grace, City

Manager Robert Baldwin, City Attorney Tom Ansbro, and Special Counsel, Neal McAliley and Angela Benjamin.

The Special Meeting of the City Commission will be recessed for this session. These officials shall meet in private for approximately one (1) hour. At the conclusion of the attorney/client session, the Special City Commission meeting will be reconvened.

Louise Stilson, CMC, City Clerk

The City of Dania Beach complies with the provisions of the Americans With Disabilities Act. "If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact City of Dania Beach City Clerk, Louise Stilson, 100 West Dania Beach Boulevard, Dania Beach, Florida 33004 at 954-924-6800, within 2 working days of receipt of this Notice of Special Meeting. If you are hearing or voice impaired, call 711."